

ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES
October 19, 2017

ATTENDANCE: Erv Teichmiller, Bob Mott, Bill Freudenberg, and Jim Altenburg. Excused Dianne Jacobson and Sue Richmond

CALL TO ORDER: Teichmiller called the meeting to order at 1:00 p.m. at the Transit Commission office in Rhinelander noting this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

APPROVAL OF AGENDA: Motion by Mott to approve Agenda in any order as per the chair with a second by Freudenberg. All ayes. Motion Carried.

APPROVAL OF THE MINUTES FROM SEPTEMBER 29, 2017: Motion by Freudenberg. Second by Mott. All ayes. Motion carried.

PUBLIC COMMENT: None

2017 BUDGET STATUS: We should be close to the maximum draw for the FTA funds. 3rd quarter should be \$81,000 with would leave a balance of \$74,000 for 4th quarter. Revenue is expected to go down the last three months. Customers need to be notified if we're reducing services at holiday time. Missing 2/3 buses in Rhinelander area. Continue with call ahead in 2018. Proposed budget of \$820,000. Transit manager proposing to pull out of health care coverage. Transit Manager also checking other options for health care for employees. New quote for Workman's Comp Insurance is \$21,000. Discussed proposed 2018 budget line by line. Discussed the costs/fare revenue for MCO customers.

LETTERS AND COMMUNICATIONS: We received \$15,000 from Vilas County for one new bus. In conversation with Kwik Trip to see if they are interested in contributing. Trigs not interested.

Motion to adjourn by Freudenberg at 2:02 p.m. Second by Mott. All ayes. Motion carried.

Minutes reflect the recorder's notations and are subject to approval by the appropriate committee.

Respectfully submitted by:

Barb Newman, Office Manager
Oneida-Vilas Transit Commission